

November 8, 2001

NATIONAL CANCER INSTITUTE

AGENDA

**19th Regular Meeting of the
BOARD OF SCIENTIFIC ADVISORS
Conference Room 10, Building 31C
9000 Rockville Pike
Bethesda, Maryland**

November 13-14, 2001

Tuesday, 13 November 2001 - 8:30 a.m. to 5:00 p.m. - Open to the Public

8:30 a.m. - 8:35 a.m.

Call to Order and Opening Remarks	Dr. Appelbaum
< Consideration of June 2001 Minutes	
< Conflict of Interest	
< <u>Confirmed Future Meeting Dates</u>	
March 25-26, 2002	Monday, Tuesday
June 24-25, 2002	Monday, Tuesday
November 14-15, 2002	Thursday, Friday
March 3-4, 2003	Monday, Tuesday
June 26-27, 2003	Thursday, Friday
November 13-14, 2003	Thursday, Friday

8:35 a.m. - 10:15 a.m.

NCI Acting Director's Report	Dr. Rabson
NCI Deputy Director for Extramural Science Report	Dr. Wittes

10:15 a.m. - 10:30 a.m.

Coffee Break

10:30 a.m. - 10:45 a.m.

NCI/Congressional Relations	Ms. Foellmer
-----------------------------	--------------

10:45 a.m. - 11:15 a.m.

Annual Ethics Overview	Dr. Wilson
------------------------	------------

11:15 a.m. - 11:30 a.m.

Ongoing and New Business	Dr. Appelbaum
BSA at National Meetings	
Other Issues	

11:30 a.m. - 12:30 p.m.

Molecular Profiling of Breast Cancer

Dr. Trent

12:30 p.m. - 1:45 p.m.

Working Lunch

C RFA Annual Report

Dr. Gray

C RFA Reissuance Report

Dr. Wittes

C Emergency Alterations in Review

Dr. Kalt

RFA*/Coop. Agr./RFP*** Concepts - Presented by NCI Program Staff**

Division of Cancer Treatment and Diagnosis

1:45 p.m. - 2:30 p.m.

Network for Translational Research in Optical
Imaging (NTROI) (RFA)

Dr. Clarke

Division of Cancer Prevention

2:30 p.m. - 3:15 p.m.

Molecular Targets for Nutrients in Prostate
Cancer Prevention (RFA)

Dr. Kim

3:15 p.m. - 3:30 p.m.

Coffee Break

3:30 p.m. - 4:15 p.m.

Chemoprevention of ER-Cancers in Women at High
Risk: Preclinical Studies (RFA)

Dr. Steele

4:15 p.m. - 5:00 p.m.

Chemoprevention of Estrogen Receptor Negative
Breast Cancer: Clinical Studies (RFA/Coop.Agr.)

Dr. McCaskill-
Stevens

5:00 p.m.

Adjournment of Open Session

5:10 p.m. - Adjournment

Closed Session

This portion of the meeting is being closed to the public in accordance with the provisions set forth in section 552b(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2).

Wednesday, 14 November - 9:00 a.m. - 12:00 noon - Open to the Public

RFA & RFP Concepts - Presented by Program Staff**

Division of Cancer Control and Population Sciences

9:00 a.m. - 9:45 a.m.

Centers for Population Health and Cancer (RFA)

Dr. Hiatt

Division of Cancer Prevention & Division of Cancer Treatment and Diagnosis

9:45 a.m. - 10:30 a.m.

Spiral CT Lung Cancer Screening Trial (RFP)

Dr. Greenwald
Dr. Feigal
Dr. Gohagan
Dr. Sullivan
Dr. Wittes

10:30 a.m. - 10:45 a.m.

Coffee Break (optional)

10:45 a.m. - 12:00 noon

Spiral CT Concept (continued)

12:00 noon

Adjournment

*** Request for Application (RFA)**

**** Cooperative Agreement (Coop. Agr.)**

*****Request for Proposal (RFP)**